

Regular Meeting -Via Messenger
Friday, May 8, 2020 – 1:15 p.m.
Town Office

Absent at Town Office: Councillor Dan Jackman
Councillor Lloyd Jensen

Staff: Bernice Herritt, Clerk/Manager
Tanya Rogers, EDO
Palmer Strowbridge, Town Super

Via Messenger: Mayor Georgina Ollerhead
Deputy-Mayor Bernetta Delaney
Councillor Jordan Tibbo

Absent: Councillor Roy Drake
Councillor Donald Stewart

The following minutes were adopted as follows:

April 1, 2020 **#20:029:** Councillor Dan Jackman/Mayor Georgina Ollerhead. **Carried.**

April 15, 2020 **#20:030:** Councillor Lloyd Jensen/Councillor Jordan Tibbo. **Carried.**

April 17, 2020 **#20:031:**Councillor Jordan Tibbo/Deputy-Mayor Bernetta Delaney. **Carried.**

April 21, 2020 **#20:032:** Deputy-Mayor Bernetta Delaney/Jordan Tibbo. **Carried.**

April 27, 2020 **#20:033:** Councillor Jordan Tibbo/Councillor Dan Jackman. **Carried.**

April 28, 2020 **#20:034:** Mayor Georgina Ollerhead/Councillor Lloyd Jensen. **Carried.**

The following building applications were approved as follows:

1. 37 Spencer's Brook Road (Storage Shed: 24'x30');
2. 37 Main Road North (Storage Shed: 24'x18');
3. 26 Jersey Avenue (Storage Shed: 16'x20');
4. 31 Spencer's Brook Road (Storage Shed: 20'x24');
5. 15 Spencer's Brook Road (Extension to Storage Shed:16'x22');
6. 95 Bay d' Leau Drive (Extension to Storage Shed: 12'x20');

The following building application was not approved:

7. 107 Bay'd Leau Drive (Storage Shed 24'x30). Application denied since the applicant does not own the land;

The following correspondence was tabled as follows:

1. Fire Chief Casey – Air Compressor Inspections:

Expressing concerns in relation to the inspector from out of the Province that is now available to provide the annual air compressor inspection for our Fire Dept. It was suggested that these inspections may be done by someone from our Province. MHA, Elvis Loveless has been informed to check this out. Inform the Fire Chief of this;

2. HB Chiller/Condenser Replacement Project:

The Dept. of Municipal Affairs & Council have agreed that this Project be re-tendered which will include the same drawings with revised specifications to allow all contractors to be given the opportunity to bid;

3. Keyin College:

Requesting that one of their students be given the opportunity to do their 'on the job' training at the Town Office. Request approved, if time permits and once we are permitted to re-open the town office to the general public;

4. Crown Lands – Behind Connaigre Arena:

Town Superintendent to follow up with MHA, Elvis Loveless on this land since we have had a inquiry to purchase a commercial lot;

5. Clean Up Period:

This years' clean up period will be from May 19-22, 2020;

6. Area of Old Hospital Site:

Residents expressing concerns that the rocks that were put in this area to prevent vehicles from using this area have been removed and that several individuals have been hanging out here in the night;

7. Condition of Land Fill:

Discussion on the condition of the dump. It was suggested that another berm needs to be put there. Town Super was asked to measure up front of the dump to determine the cost of putting up a snow fence. Employees are to be asked to continue with picking up the garbage/plastic in this area;

Financial Update:

1. Bank balance was acknowledged;
2. A/P - \$11,293.10 . Recommends approval;

Motion#20:035:Councillor Jordan Tibbo/Councillor Lloyd Jensen

Resolved that the A/P in the amount of \$11,293.10 (attached) be approved for payment.

In Favour:5

Opposed:0

Abstained:0

Carried.

3. **Motion #20:036: Councillor Dan Jackman/Councillor Lloyd Jensen**

Resolved to allocate \$100,000.00 to the town's general GIC Account.

In Favour:5

Opposed:0

Abstained:0

Carried.

Other Items Discussed:

1. As of May 11, 2020 , the Province will be in Alert 4,which could possibly mean having a meeting at the Town Office, while still practicing social distancing;
2. Waiting to hear back with regards to what will be happening with summer students this year;
3. The Fire Dept.'s telethon has been cancelled;
4. Resident looking for 37 hours before September approved;
5. MOWI's licenses have been re-instated;

With no further business, the meeting adjourned at 1:50 p.m.

Georgina Ollerhead – Mayor

Bernice Herritt – Clerk/Manager